



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHA TRANSPORT LTD**

Company Number: **07074741**

Date of this return: **12/11/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ECLIPSE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
ME14 3EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **HICKEN**

Former names:

Service Address: **MIDDLETON FARM TENTERDEN ROAD
GOLFORD
CRANBROOK
ENGLAND
TN17 3PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HICKEN**

Former names:

Service Address: **MIDDLETON FARM SISSINGHURST
CRANBROOK
KENT
TN17 3PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED TOWN PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON STUART**

Surname: **LEWIS**

Former names:

Service Address: **5 KINGS CHASE
WILLESBOROUGH LEES
ASHFORD
KENT
TN24 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DHA PLANNING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.